

CITY OF MESA
HUMAN RELATIONS ADVISORY BOARD (HRAB)
April 23, 2014 Action Results

The Human Relations Advisory Board (HRAB) of the City of Mesa met on April 23rd, 2014,
at 6:00pm in the Lower Level, City Council Chambers, 57 E. First Street.

MEMBERS PRESENT

Denise Heap, Chair
Mark Tompert, Vice Chair
Cheryl Anderson
Karen Frias- Long
Frank Johnson
Tony Liuzzo
Cliff Moon
Talmage Pearce
Lu Ann Schmidt

MEMBERS ABSENT

Juan Panchano

STAFF PRESENT

Andrea Arenas
Ruth Giese
Justin Smothers
Mike Soelberg
John Wesley
Ray Villa

GUESTS

Alexa Alarcon
Michael Franczak
Erik Hillstrom
John Moore

1. Chair's Call to Order.

Ms. Heap began the meeting at 6:08pm.

2. Items from Citizens Present.*

There were no citizens that requested to speak.

3. Approval of minutes from the March 26th, 2014 meeting.

A motion was made by Dr. Liuzzo to approve the March 26th, 2014 meeting minutes, Mr. Tompert seconded. The motion carried unanimously.

4. Discuss and take action on Mesa Police Department Report.

- Report on police related incidents and activities.
- Updates and scheduling of upcoming Police Advisory Board meetings.

Discussion only; no formal action taken by the Board.

5. Hear, discuss and take action on report from Marc Community Resources, Inc. representatives on disabilities.

A motion was made by Ms. Anderson to produce an educational program on disabilities in the fall; Ms. Frias-Long seconded the motion. The motion carried unanimously.

6. Hear and discuss an update on the General Plan.

While under the meeting facilitation of Mr. Tompert, Ms. Heap made a motion to approve the General Plan as written, Dr. Liuzzo seconded the motion. The motion carried unanimously.

7. Hear, discuss, and take action on items presented by the Ad Hoc Issues Research and Action Team.

- Provide an update on the Mesa Speaks, Mesa Listens: Community Conversation on Discrimination series.
- Provide an update on City's support for gender transition in the workplace.

*Supporting data is available for public review in the Diversity and Neighborhood Outreach Office,
20 E. Main St., Suite 250, Mesa, Arizona 85211-1466 (480) 644-5034*

Discussion only; no formal action taken by the Board.

8. Hear, discuss, and take action on items presented by the Ad Hoc Disabilities Action Team.

- Provide an update on the new protocol for diverting defendants with mental health issues, veterans, and the homeless from court administrators.
- Provide an update on the awareness campaign for service animals.

Discussion only; no formal action taken by the Board.

9. Hear, discuss, and take action on items presented by the Ad Hoc Youth Diversity Education Team.

- Provide an update on assisting the Mesa Police Department M.E.S.A program.
- Provide an update on a sex trafficking education campaign.
- Provide an update on educating the youth through the Cinema Series project.

Discussion only; no formal action taken by the Board.

10. Hear, discuss, and take action on items presented by the Ad Hoc Veterans Task Force.

- Report on April 7th, 2014 meeting.

Discussion only; no formal action taken by the Board.

11. Discuss and approve cancellation of June and July board meetings.

A motion was made by Ms. Anderson to cancel the June and July board meetings, Mr. Tompert seconded the motion. The motion carried unanimously.

12. Hear and discuss conferences and/or meetings.

Discussion only; no formal action taken by the Board.

13. Scheduling of meetings, future agenda items, and general information.

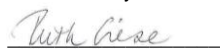
- Next meeting will be held on April 23rd, 2014.
- Strategic Retreat will be on Sat., August 23rd, 2014 from 8am-12pm at 640 N. Mesa Dr.

Discussion only; no formal action taken by the Board.

14. Adjournment

Meeting adjourned at 7:07pm.

Submitted By:



Ruth Giese,
Diversity Program Administrator